
POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, July 21, 2009
REGULAR SESSION BOARD MEETING
(to begin at 5:30 p.m. or immediately following the Special Meeting)

SPECIAL MEETING/EXECUTIVE SESSION/PERSONNEL HEARING
(To consider hiring a public officer, employee, staff member or individual agent)
(No action will be taken)
Board Room at the Education Service Center
4:30 p.m.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
 - 2. WELCOME**
 - 3. ROLL CALL**
 - 4. REVIEW, REVISE, AND APPROVE AGENDA - *Self-Explanatory* - Action**
 - 5. APPROVAL OF MINUTES - *Self-Explanatory* - Action**
 - 6. RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. Visitors and Correspondence**
 - b. Recognitions - Information - Mrs. Allen**
 - c. Public Comment on Items Not on Agenda**
 - 7. SPECIAL ORDER OF BUSINESS - BOARD REORGANIZATION**
 - a. Administering the Oath of Office**
 - b. Accept Resignation Letter from Robert Mottishaw, Board of Trustees Member Zone 1**
 - c. Election of Officers**
 - d. Appointing of Treasurer and Assistant Clerk**
 - 1) Appoint Treasurer**
 - 2) Appoint Assistant Clerk**
 - e. Designate Posting Locations**
 - f. School Board Meeting Schedule for 2009-2010**
 - g. Auditor**
 - h. Declare Trustee Vacancy**
 - 8. REPORTS**
 - a. Report on and Volunteer for Standing Committees for 2008-09**
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9. **CURRICULUM AND INSTRUCTION** - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine
 - a. **Student Information System Update** - Mr. Harrell
 - b. **American Heart Association - HeartSmart AED/CPR and First Aid Training** - Mr. Harrell
 - c. **Incident Report Codes in the Discipline Handbook** - Mr. Harrell
 - d. **ISAT/AYP Data** - Mr. Wegner
 - e. **PLATO Credit Recovery Courses** - Mr. Wegner
 - f. **TIA Reflection Questionnaire Results** - Mr. Wegner
 - g. **High School Textbook Adoptions for Supplemental Use** - Mr. Wegner
 - h. **Curriculum/PLCs/TIA/Beliefs Update** - Mr. Wegner
 - i. **K-1 Program Calendar** - Mrs. Mortensen
 - j. **Sixth Grade Media Services** - Mrs. Mortensen
 - k. **Mobility Report by Percentage for 2008-09** - Mrs. Mortensen
 - l. **Title I Budget and SES Requirement** - Mrs. Mortensen
 - m. **Elementary Education/PLCs/TIA/Beliefs Update** - Mrs. Mortensen
 - n. **Secondary Education/PLCs/TIA/Beliefs Update** - Mr. Devine

10. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
 - a. **Fee Increases**
 - b. **Investment Earnings**
 - c. **Print Room Production**
 - d. **Transportation Cost Report**
 - e. **Summer Feeding Program Update**
 - f. **School Projects Update**
 - g. **School Plant Facility Levy Time Line**
 - h. **Bus Tickets**
 - i. **Katie Beckett Cost Sharing**
 - j. **Idaho Outlook**
 - k. **Auction Results**
 - l. **Proposed Building and Subdivisions (New Construction)**
 - m. **Business Operations Update**

11. **EMPLOYEE SERVICES** - Information - Mr. Smart
 - a. **Student Enrollment Information Update**
 - b. **Employee Services Update**

12. **HUMAN RESOURCES** - Information - Dr. Howell
 - a. **Monthly Human Resources Report**
 - b. **Human Resources Update**

13. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
 - a. **Policy 8130 - Attendance of Students**
 - b. **Policy 8114 - Compulsory Attendance**
 - c. **Policy 5351 - Student Activity and Participation Fees and Student Fines**
 - d. **Policy 5355 - Student Fees, Fines and Charges/Return of Property, and Policy 5352 - Musical Instruments, Equipment and Uniforms**
 - e. **Policy 8270 - Reporting Student Injury or Accidents**
 - f. **Policy and Procedure 8110 - Student Placement, Retention, Credits, Promotion and Acceleration**

- g. Policy 8162 - Student Use of Electronic Communication Devices**
- h. Senate Bill 1142**
- i. Back to School Calendar**
- j. Retreat Schedule**
- k. Retirement Reception**
- l. Confirmation of Quorum and 2009-2010 Student Hearing Schedule**
- m. Calendar**

14. PUBLIC COMMENT - *Self-Explanatory*

- a. Recess Board Meeting and Convene Public Hearing to Call for Public Comment to Consider Fee Increase**
- b. Reconvene Regular Board Meeting**
- c. Public Comment Pertinent to Agenda Action items**

15. CONSENT AGENDA - *Self-Explanatory* - Action - Mrs. Vagner

- a. Topic: Approve Human Resource Activity**
- b. Topic: Authorize Payment of Claims.**
- c. Topic: Approve Supplemental Financial Information from June 1, 2009 through June 30, 2009.**

16. OLD BUSINESS - Information - Action - Mrs. Vagner

- a. Topic: Approve Purchase of Student Information System**
- b. Topic: Adopt Adjusted K-1 Program Calendar**
- c. Topic: Approve Fee Increases**

17. NEW BUSINESS - Information - Action - Mrs. Vagner

- a. Topic: Adopt High School Textbooks for Supplemental Use & Authorize Purchase**
- b. Topic: Hear on First Reading:**
 - ▶ **Policy 8130 - Attendance of Students**
 - ▶ **Policy 5351 - Student Activity and Participation Fees and Student Fines**
 - ▶ **Policy 8270 - Reporting Student Injury or Accidents**
 - ▶ **Policy 8110 - Student Placement, Retention, Credits, Promotion and Acceleration**
 - ▶ **Policy 8162 - Student Use of Electronic Communication Devices**
- c. Topic: Hear on First Reading for Deletion:**
 - ▶ **Policy 5355 - Student Fees, Fines and Charges/Return of Property**
 - ▶ **Policy 5352 - Musical Instruments, Equipment and Uniforms**
 - ▶ **Policy 8114 - Compulsory Attendance**

18. ANNOUNCEMENTS

19. ADJOURN